

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
 Email: villageoffice@grantsburgwi.com

Phone: 715.463.2405 Fax: 715.463.5555
 Webpage: www.grantsburgwi.com

October 9, 2017

Grantsburg Village Office (Board Room) – 316 S. Brad Street – 6:00 p.m.

| Order On Agenda | Time To Appear | AGENDA ITEMS |
|-----------------|----------------|---|
| 1 | | Call to Order |
| 2 | | Pledge of Allegiance |
| 3 | | Roll Call |
| 4 | | Guest Introduction: |
| 5 | | Public Comment: <i>Members of the public are welcome to address the Village Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. The segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Village Board. The Public Input Section is limited to a total of 15 minutes. The Village Board may suspend this rule if deemed necessary. Once the public input segment ends, there will be no additional discussion from the audience. Note regarding non-agenized Village related matters: Pursuant to § 19.83(2) and § 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action be given.</i> |
| 6 | | Discussion/Action: Approval of minutes from the following meetings – September 11, 2017 Public Safety Meeting; September 11, 2017 Public Property Meeting; September 11, 2017 “Special” Administration Meeting; September 11, 2017 Regular Meeting; September 12, 2017 Airport Meeting; September 13, 2017 Infrastructure Meeting; September 13, 2017 Administration Meeting; September 20, 2017 Airport Committee Meeting; September 21, 2017 “Special” Administration Meeting |
| 7 | | Communications: Restorative Justice October 2017 Newsletter; Burnett County September 2017 Newsletter |
| 8 | 6:30 pm | Discussion/Action: Priscilla Bauer possible sale of 224 N. Oak Street lot to Village |
| 9 | 6:45 pm | Discussion/Action: Agreement for Public Skating with Grantsburg Youth Hockey Association and The Village of Grantsburg |
| 10 | 7:00 pm | Discussion/Action: Tyler Myers – Development Discussion of Kozak Property |
| 11 | | Board, Staff and Committee Reports: 1) Public Works a) Director Report b) Grantsburg Elementary School Sidewalk 2) Police Department a) 9/1/17 – 10/1/17 Police Report b) Phil Brenizer Nuisance Properties Discussion 3) Village Administration a) Clerk Report b) Treasurer Cash Report, Budget to Actual 4) Library a) Director Report 5) Fire Association a) Fire Inspections, Fire Association Report 6) Ambulance Committee a) Russ Stone Ambulance Committee Update 7) Grantsburg Golf Course a) Financial Statements for September 2017 8) Pool a) Splash Pad Discussion 9) Memory Lake Campground a) Campground Host Discussion 10) Airport a) Loan Entitlement Dollars for 2014 to Another Airport 11) Public Property Committee Nothing new to report 12) Cemetery Association Nothing new to report 13) Public Safety Committee Nothing new to report 14) Infrastructure Committee Nothing new to report 15) Housing Authority Nothing new to report 16) Plan Commission Nothing new to report 17) Fair Association Nothing new to report |
| 12 | | Discussion/Action: Agreement with Food Shelf |
| 13 | | Discussion/Action: Approval of Resolution #: 17-04 Destruction of Election Materials |
| 14 | | Discussion/Action: Approval of Ordinance #: 17-03 Exemption from Treasurer’s Bond |
| 15 | | Discussion/Action: Approval of Clean Water and Safe Drinking Water Loan Program Application for the Village of Grantsburg by S.E.H., Inc. |
| 16 | | Discussion/Action: Approval for Application for L.R.I.P. (Local Roads Improvement Program) |
| 17 | | Discussion/Action: Downtown Garbage Cans Replacement |
| 18 | | Discussion/Action: Skateboard Park, Bike Park |
| 19 | | Discussion/Action: Set Halloween Trick or Treat Hours – 10/31/17 from 5:00 pm – 8:00 pm |
| 20 | | Discussion/Action: Approval for attendance of Village Board (any interested) and Village Clerk attendance for: Grant writing and Fundraising Workshop at Grantsburg Public Library On: November 3, 2017 @ 1:00 pm – 4:30 pm |
| 21 | | Discussion/Action: Approval of Payment of Bills |
| 22 | | Discussion/Action: Adjournment |

*** Future Meeting Date(s): November 13, 2017 Village Board Meeting @ 6:00 p.m. & Budget Hearing @ 7:00 p.m.

*** Appearance times/agenda order may change at the discretion of the Village Board

POSTED: Village Office/Community Center/Post Office: 10/6/2017

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.

The Village of Grantsburg is an equal opportunity/affirmative action employer